



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, APRIL 20, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

9:00 A.M. Council Roll Call

Invocation by Father Jim Pappas of the Greek Orthodox Church

Pledge of Allegiance to the Flag

Presentation of Certificates to the National Junior Basketball 1999 Championship Series - Councilmember Quintero

Presentation of Honor Roll Awards to Students of Fig Garden Elementary - Acting President Mathys

PRESENTATION OF PROCLAMATIONS CONTINUED

Resolution of Commendation to the Fresno Chapter of American Ex-Prisoners of War - Councilmember Bredefeld

Proclamation of "ARMENIAN GENOCIDE REMEMBRANCE DAY"- Councilmember Boyajian

Proclamation of "JEANS FOR JUSTICE DAY" - Councilmember Boyajian

Proclamation of "TRAUMA INTERVENTION PROGRAM DAY" - Councilmember Perea

Proclamation Commending the Anaforian Family in Recognition of "ORGAN AND TISSUE DONOR AWARENESS MONTH" - Councilmember Perea

Proclamation of "PROFESSIONAL SECRETARIES WEEK"

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of April 13, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:30 A.M.

HEARING to consider Rezoning Application No. R-99-08, filed by the City of Fresno Parks Department, for 9 acres located on the southeast corner of N. Maple and E. Shepherd Avenues

Action Taken:

1. BILL - Amending the Official Zone Map from the AE-20/UGM to 0/UGM

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

9:35 A.M. **HEARING** to consider Rezoning Application No. R- 99-09, filed by the City of Fresno Parks Department for 7 acres located on the southwest corner of N. Dante and W. Alluvial Avenues

Action Taken:

1. **BILL** - Amending the Official Zone Map from the AE-5/EA/UGM to 0/UGM

Action Taken:

10:00 A.M. Accept recommendation of the Fresno/Madera Area Agency on Aging relating to the proposed site selected for the Senior Resource Center - Councilmember Quintero

Action Taken:

10:30 A.M. **HEARING** to consider Rezoning Application No. R-99-05, filed by the Board of America Missions of the Lutheran Church of America, a Minnesota Corporation, for 4.27 acres, located at 5515 N. Gates Avenue

Action Taken:

1. **BILL** - Amending the Official Zone Map to rezone from the R-A/UGM zone district to the C-P/BA/20/UGM zone district

Action Taken:

10:45 A.M. **HEARING** to consider Plan Amendment Application No. A-99-001 and Rezoning Application No. R-99-03, filed by Spencer Enterprises for 5.6 acres, located on the south side of E. Ashlan Avenue between N. Cedar and N. Barton Avenues

Action Taken:

1. **RESOLUTION** - Amending the McLane Community Plan from office to light industrial

Action Taken:

2. **BILL** - Amending the Fresno Air Terminal Airport and Environs Plan from office to light industrial

Action Taken:

3. **BILL** - Amending the Official Zone Map to rezone from the C-P zone district to the M-1/cz zone district

Action Taken:

11:15 A.M. Direct City Manager or designee to prepare a Request For Proposal (RFP) for the purpose of obtaining proposals from companies for the installation and operation of an automated enforcement system (traffic cameras) at intersections to stop motorists from running red lights and speeding - Councilmember Bredefeld

Action Taken:

11:30 A.M. Request for expressions of interest relating to AB 939 Implementation Strategy

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- 2:00 P.M.** Consider reaffirmation of current policy regarding residential growth in Woodward Park Community Plan or initiation of new policy regarding residential growth in Woodward Park Community Plan - Council President Steitz
Action Taken:
a. Staff and City Attorney response to Council questions regarding urban reserve development policies
- 3:00P.M. * RESOLUTION** - Submitting a proposed charter amendment to City electors requiring voter approval of debt incurred for non-City projects - Acting President Mathys
Action Taken:
- 4:25 P.M.(1)** **HEARING** to consider Planning Commission action which approved Variance Application No. V-99-05 for property located at 320 N. Fulton Street requesting a six-foot high fence within the front yard setback - Councilmember Ronquillo
Action Taken:
a. **RESOLUTION** - Approving the request for an overheight fence within the front yard setback
Action Taken:
- 4:25 P.M. (2) HEARING** to consider Planning Commission action which approved Variance Application No. V-99-06 for property located at 310 N. Fulton Street requesting a six-foot high fence within the front yard setback - Councilmember Ronquillo
Action Taken:
a. **RESOLUTION** - Approving the request for an overheight fence within the front yard setback
Action Taken:
- 4:30 P.M.** Approve an agreement with Redi-Corp for parking in City lot 2A . Approve one of the following:
(Councilmember Ronquillo)
a. 10 year lease agreement
b. 1 year lease agreement
Action Taken:
- 4:35 P.M.** **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**
- A.** Downtown multi-purpose stadium project: status report and request for direction - City Attorney
Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. Approve appointments of Ray Roeder, Tom M. Esqueda, Edward L. Howard and John C. Olson to the Mobilehome Rent Review Commission - Mayor Patterson (*for adoption*)
Action Taken:
2. * **RESOLUTION** - 16th amendment to PAR No. 98-160 changing twelve (12) permanent part-time special guard positions to six (6) permanent full-time positions
Action Taken:
3. Award a contract for warehouse shelving for Water Division
Action Taken:
4. Award a contract for sanitary sewer rehabilitation by method of cured in place pipe
Action Taken:
5. Consideration of street alignments and widths proposed pursuant to revised Tentative Parcel Map No. 96-22 for property located at the southwest corner of E. North and S. Orange Avenues
Action Taken:
6. Proposed appointment of Debbie Reyes to the Human Relations Commission - Councilmember Quintero (*for introduction*)
Action Taken:
7. * **RESOLUTION** - 76th amendment to AAR No. 98-159 appropriating \$450,000 to pay for additional police headquarters heating, ventilation and air conditioning (HVAC) remodel project costs (*Requires 5 affirmative votes*)
Action Taken:

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. * **RESOLUTION** - 87th amendment to AAR No. 98-159 appropriating \$4,000 to pay for the costs of preparing a Request For Proposal (RFP) for an automated enforcement system (*Requires 5 affirmative votes*)
Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

- A. * **RESOLUTION** - 85th amendment to AAR No. 98-159 appropriating \$200 of District 2's general infrastructure capital budget to provide funds to the Fresno Police Reserve Officers Association - Acting President Mathys (*Requires 5 affirmative votes*)
Action Taken:
- B. **RESOLUTION** - Authorizing staff to apply to the State of California (Caltrans) for a permit to use a portion of Highway 180 and to execute related indemnity and other agreements, all relating to "Project Cruise Control" May, 1999 - Councilmember Quintero
Action Taken:
- C. * **RESOLUTION** - 86th amendment to AAR No. 98-159 appropriating \$500 from District 7's general infrastructure capital budget to provide funds to the Roosevelt High School for the Arts Folkloric Mariachi/Marimba - Councilmember Perea (*Requires 5 affirmative votes*)
Action Taken:
- D. * Request City Manager or designee to direct staff to install stop signs at the intersection of E. Church and S. Recreation Avenues (Does not meet warrants) - Councilmember Quintero
Action Taken:
- E. Direction to continue with the current policy being utilized to stop motorists from running red lights, which includes the efforts of red light enforcement and the use of red light detectors, for one year. Depending on results of those efforts, contemplate additional efforts after May, 2000 - Acting President Mathys
Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **CLOSED SESSION**

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6
City Negotiator(s): Jeffrey M. Reid, Jorge Aguiniga, Andrew T. Souza
Employee Organization(s): Local 39, FCEA, IBEW, FPOA, IAFF, ATU, FAPOFA, CFPEA, FPOA/MGT, IAFF/MGT
Action Taken:
- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
1. **Case Name:** Civic Center Square, Inc. v. City of Fresno; Fresno Superior Court No. 612624-7
 2. **Case Name:** City of Fresno v. Civic Center Square, Inc., et al.; Fresno Superior Court No. 612629-6
 3. **Case Name:** City of Fresno v. Gordon Webster, et al.; Fresno Superior Court No. 612630-4
 4. **Case Name:** City of Fresno v. Civic Center Square, Inc.; Fresno Superior Court No. 612631-2
- Action Taken:**

8. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- Apr. 27 - 9:00 A.M.** Recognition of poster contest winners for Alcohol Prevention Month
- Apr. 27 - 9:30 A.M.** **HEARING** on cancellation of agricultural land conservation contract
- Apr. 27 - 10:00 A.M.** **HEARING** re: P.A. No. A-98-26, Rezone Appl. No. R-98-42, filed by Rick Ransom and the City of Fresno
- Apr. 27 - 10:30 A.M.** Submit ballot measure for March 2000 relating to voluntary water meters - Council President Steitz
- Apr. 27 - 11:00 A.M.** **HEARING** re: Rezone Appl. No. 99-012
- Apr. 27 - 11:30 A.M.** **CONTINUED HEARING** re: Rezone Appl. No. R-99-002, filed by James W. Logan on behalf of Land Dynamics
- May 4 - 10:00 A.M.** Presentation of Employee Service Awards
(Reception immediately following, 2nd floor foyer)
- May 11 - 9:00 A.M.** Presentation of P.R.I.D.E. Team Certificates for the spring quarter
(Reception immediately following, 2nd floor foyer)
- (May 25 - MEETING TENTATIVELY SET TO BEGIN AT 1:00 P.M.)**
- May 25 - 4:00 P.M.** Report from FMAAA on Senior Center - Councilmember Perea
- May 25 - 5:00 P.M.** **CONTINUED HEARING** on Text Amendment No. TA-97-09 relating to advertised structures (billboards)
- June 1 - NO MEETING - MEMORIAL DAY HOLIDAY**
- June 15 - 11:00 A.M.** **HEARING** re: Lighting and Landscape Maintenance District No. 1
- July 6 - NO MEETING - COUNCIL VACATION**
- July 13 - NO MEETING - COUNCIL VACATION**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***